United Nations S/AC.49/2018/96

Security Council

Distr.: General
10 August 2018

Original: English

Security Council Committee established pursuant to resolution 1718 (2006)

Note verbale dated 7 August 2018 from the Permanent Mission of Serbia to the United Nations addressed to the Chair of the Committee

The Permanent Mission of the Republic of Serbia to the United Nations presents its compliments to the Chair of the Security Council Committee established pursuant to resolution 1718 (2006) and has the honour to transmit herewith the report of the Government of the Republic of Serbia on measures taken to implement Security Council resolution 2397 (2017).

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Annex to the note verbale dated 7 August 2018 from the Permanent Mission of Serbia to the United Nations addressed to the Chair of the Committee

Report of Serbia on the implementation of Security Council resolution 2397 (2017)

The Republic of Serbia, in compliance with its international obligations and national legislation, including the Law on the Production of and Trade in Weapons and Military Equipment (Official Gazette of the Federal Republic of Yugoslavia, No. 41/96; and Official Gazette of the Republic of Serbia, No. 85/05), the Law on Weapons and Ammunition (Official Gazette of the Republic of Serbia, No. 20/15), the Law on the Export and Import of Arms and Military Equipment (Official Gazette of the Republic of Serbia, No. 107/14), the Law on the Export and Import of Dual-Use Goods (Official Gazette of the Republic of Serbia, No. 95/13), the Law on the Transfer of Explosives (Official Gazette of the Socialist Federal Republic of Yugoslavia, Nos. 6/89, 30/85 and 53/91; and Official Gazette of the Federal Republic of Yugoslavia, No. 24/94 — second law; No. 28/96 — second law; and Nos. 68/02 and 101/05), the by-laws fully incorporating the relevant criteria set out in the European Union Code of Conduct on Arms Exports, the Law on the Carriage of Dangerous Cargo (Official Gazette of the Republic of Serbia, Nos. 88/10 and 104/16 — second law), the Law on the Carriage of Dangerous Goods (Official Gazette of the Republic of Serbia, No. 104/16), the Law on International Restrictive Measures (Official Gazette of the Republic of Serbia, No. 10/16), the Law on Foreigners (Official Gazette of the Republic of Serbia, No. 97/08), the Law on State Border Protection (Official Gazette of the Republic of Serbia, Nos. 20/15 and 97/08 — second law), the Law on the National Bank of Serbia (Official Gazette of the Republic of Serbia, Nos. 55/04, 72/03 and 85/05 — second law; and Nos. 14/15, 40/15, 44/10, 76/12 and 106/12 — Constitutional Court decision), the Law on Commercial Banks (Official Gazette of the Republic of Serbia, Nos. 14/15, 91/10 and 107/05), the Law on Foreign Exchange Operations (Official Gazette of the Republic of Serbia, Nos. 31/11, 62/06, 119/12 and 139/14), the Law on Payment Transactions (Official Gazette of the Federal Republic of Yugoslavia, Nos. 3/02 and 5/03; Official Gazette of the Republic of Serbia, Nos. 43/04, 62/06 and 111/09 — second law; and 31/11 and 139/14 — second law), the Law on Payment Services (Official Gazette of the Republic of Serbia, No. 139/14), the Law on Foreign Investments (Official Gazette of the Republic of Serbia, No. 89/15), the Law on the Prevention of Money Laundering and Terrorist Financing (Official Gazette of the Republic of Serbia, Nos. 20/09, 72/09, 91/10 and 139/14) and the new Law on the Prevention of Money Laundering and Terrorist Financing (Official Gazette of the Republic of Serbia No. 113/17), in force since 1 April 2018, has taken the following measures to implement Security Council resolution 2397 (2017) of 22 December 2017:

- In accordance with its obligations under paragraphs 4 and 5 of resolution 2397 (2017), it has taken measures to prohibit the direct or indirect supply, sale or transfer to the Democratic People's Republic of Korea of crude oil without the Committee's approval. It has duly taken into account that the export of crude oil in the aggregate amount has been reduced to 4 million barrels or 525,000 tons, and that the export of all refined petroleum products has been reduced to 500,000 barrels during a period of 12 months.

- In accordance with its obligations under paragraph 6 of resolution 2397 (2017), it has taken measures to prevent the trade of certain food and agricultural products, machinery, electrical equipment earth and stone (including magnesite

and magnesia), wood and vessels with the Democratic People's Republic of Korea.

- In accordance with its obligations under paragraph 7 of resolution 2397 (2017), it undertakes to take measures to prevent the supply to the Democratic People's Republic of Korea of all industrial machinery and transportation vehicles, as well as iron, steel and other metals.

- In accordance with its obligations under paragraph 8 of resolution 2397 (2017), it undertakes to repatriate by no later than 24 months after the date of adoption of the resolution all nationals of the Democratic People's Republic of Korea earning an income in the Republic of Serbia in violation of paragraph 17 of resolution 2375 (2017) to finance the banned nuclear and ballistic missile programme of the Democratic People's Republic of Korea, unless it is determined that their repatriation is prohibited, subject to applicable national and international law. The Republic of Serbia will submit reports, within 15 months and 27 months after the date of adoption of the resolution, on the nationals of the Democratic People's Republic of Korea repatriated on that basis.

- In keeping with its obligations under paragraphs 9 and 10 of resolution 2397 (2017), it undertakes to monitor any coal or other prohibited items exported illicit by the Democratic People's Republic of Korea through deceptive maritime practices, as well as any petroleum obtained illegally by the Democratic People's Republic of Korea through ship-to-ship transfers. It also undertakes to take measures and to inform the Committee of its findings in that regard.

- In accordance with its obligations under paragraphs 11, 12 and 14 of resolution 2397 (2017), it undertakes to prohibit the insurance or reinsurance, supply and registration of vessels in violation of resolutions 1718 (2006), 1874 (2009), 2087 (2013), 2094 (2013), 2270 (2016), 2321 (2016), 2356 (2017), 2371 (2017), 2375 (2017) or 2397 (2017).

- In accordance with its obligations under paragraphs 13 and 15 of resolution 2397 (2017), it will notify the Committee of any violations of the relevant provisions of resolutions 1718 (2006), 1874 (2009), 2087 (2013), 2094 (2013), 2270 (2016), 2321 (2016), 2356 (2017), 2371 (2017), 2375 (2017) or 2397 (2017).

- In accordance with paragraph 28 of resolution 2397 (2017), it undertakes to review on a continuous basis and be prepared to strengthen all sanctions against the Democratic People's Republic of Korea in the event that it conducts a further nuclear test or a ballistic missile launch.

- In accordance with annex I of resolution 2397 (2017), it undertakes to take measures to prevent the 16 individuals on the travel ban list from travelling, and, in accordance with annex II of the resolution, it shall freeze the assets of the Ministry of the People's Armed Forces of the Democratic People's Republic of Korea.